

**INTERIM REPORT**  
**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT**  
**ASSET CASES**

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Case No: 15-10425 AIH Judge: ARTHUR I. HARRIS

Case Name: NAGEL, ALOYS JOHN

For Period Ending: 03/31/16

Trustee Name: LAUREN A. HELBLING  
Date Filed (f) or Converted (c): 01/29/15 (f)  
341(a) Meeting Date: 03/09/15  
Claims Bar Date: 06/22/15

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. Real Estate: 3581 Stoney Ridge Road, Avon, OH	105,480.00	0.00		0.00	FA
2. Real Estate: 3581 Stoney Ridge Road, Avon, OH inadvertently scheduled twice	0.00	0.00		0.00	FA
3. Cash on hand	25.00	0.00		0.00	FA
4. Household Goods	5,000.00	0.00		0.00	FA
5. Wearing Apparel & Bedding	2,000.00	0.00		0.00	FA
6. 2004 Chevrolet Truck	5,000.00	1,325.00		1,325.04	FA
7. 1995 Harley Davidson Road King Determined to have in sufficient value to administer.	2,000.00	1.00		0.00	FA
8. 2001 Ford Mustang	1,000.00	0.00		0.00	FA
9. 2003 Ford Econoline Van	100.00	0.00		0.00	FA
10. 1940 Chevy Truck (u) Determined to be insufficient value to administer	0.00	1.00		0.00	FA
11. Business bank account (u) Determined to have no value	0.00	1.00		0.00	FA

			Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$120,605.00	\$1,328.00	\$1,325.04
			\$0.00
			(Total Dollar Amount in Column 6)

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Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Reviewed claims. March 30, 2016, 10:40 am

Report of sale filed. March 30, 2016, 10:30 am

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WD of motion for TO of 2004 Chevy filed (notice of intent to sell was filed on 4/29/15). Notice of default e-mailed to counsel; cc to debtor. May 14, 2015, 09:40 am

TT to counsel. Spoke with Lori. Need to instruct their client to cooperate and call the auctioneers back. May 05, 2015, 01:47 pm

Ken Long plans on scheduling a viewing on May 20, 2015. Will confirm. April 29, 2015, 01:00 pm

Contact info for debtor e-mailed to Ken Long. Pics of 1940 Chevy truck mailed to Grossman for evaluation and consideration. Notice of intent to sell equity in 2004 Chevy truck to debtor filed. E-mail to counsel re same. April 29, 2015, 12:52 pm

Pics of 1995 Harley and 1940 Chevy truck e-mailed to auctioneer for valuation. April 21, 2015, 11:16 am

E-mail to counsel re dox received and dox still needed. Marked calendar for 4/24/15. April 16, 2015, 01:51 pm

Motion for examination and motion for TO filed. April 10, 2015, 12:44 pm

Application to employ LAH filed. E-mail to counsel re vehicles. March 12, 2015, 02:26 pm

Trustee is pursuing equity in 3 vehicles and an unscheduled business bank account. March 09, 2015, 02:56 pm

Initial Projected Date of Final Report (TFR): 12/31/16      Current Projected Date of Final Report (TFR): 12/31/16

/s/      LAUREN A. HELBLING

\_\_\_\_\_  
Date: 04/19/16

LAUREN A. HELBLING

**FORM 2**  
**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Page: 1

Case No: 15-10425 -AIH  
 Case Name: NAGEL, ALOYS JOHN

Taxpayer ID No: \*\*\*\*\*2045

For Period Ending: 03/31/16

Trustee Name: LAUREN A. HELBLING  
 Bank Name: Bank of Kansas City  
 Account Number / CD #: \*\*\*\*\*5183 Checking

Blanket Bond (per case limit): \$ 2,000,000.00

Separate Bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
05/21/15	6	ALOYS JOHN NAGEL 3581 STONEY RIDGE ROAD AVON, OH 44011	BALANCE FORWARD purchase of auto	1129-000	110.42		0.00 110.42
05/26/15	6	ALOYS JOHN NAGEL 3581 STONEY RIDGE ROAD AVON, OH 44011	purchase of auto	1129-000	110.42		220.84
07/10/15	6	ALOYS JOHN NAGEL 3581 STONEY RIDGE ROAD AVON, OH 44011	purchase of auto	1129-000	110.42		331.26
08/05/15	6	ALOYS JOHN NAGEL 3581 STONEY RIDGE ROAD AVON, OH 44011	purchase of auto	1129-000	110.42		441.68
09/09/15	6	ALOYS JOHN NAGEL 3581 STONEY RIDGE ROAD AVON, OH 44011	purchase of auto	1129-000	110.42		552.10
10/12/15	6	ALOYS JOHN NAGEL 3581 STONEY RIDGE ROAD AVON, OH 44011	purchase of auto	1129-000	110.42		662.52
11/09/15	6	ALOYS JOHN NAGEL 3581 STONEY RIDGE ROAD AVON, OH 44011	purchase of auto	1129-000	110.42		772.94
12/09/15	6	ALOYS JOHN NAGEL 3581 STONEY RIDGE ROAD AVON, OH 44011	purchase of auto	1129-000	110.42		883.36
01/04/16	6	ALOYS JOHN NAGEL 3581 STONEY RIDGE ROAD AVON, OH 44011	purchase of auto	1129-000	110.42		993.78
02/08/16	6	ALOYS JOHN NAGEL 3581 STONEY RIDGE ROAD	purchase of auto	1129-000	110.42		1,104.20

Page Subtotals

1,104.20

0.00

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**FORM 2**  
**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

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Case No: 15-10425 -AIH  
 Case Name: NAGEL, ALOYS JOHN

Taxpayer ID No: \*\*\*\*\*2045

For Period Ending: 03/31/16

Trustee Name: LAUREN A. HELBLING  
 Bank Name: Bank of Kansas City  
 Account Number / CD #: \*\*\*\*\*5183 Checking

Blanket Bond (per case limit): \$ 2,000,000.00

Separate Bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
02/29/16		AVON, OH 44011	BANK SERVICE FEE	2600-000		10.00	1,094.20
03/07/16	6	Bank of Kansas City ALOYS JOHN NAGEL 3581 STONEY RIDGE ROAD AVON, OH 44011	purchase of auto	1129-000	220.84		1,315.04
03/31/16		Bank of Kansas City	BANK SERVICE FEE	2600-000		10.00	1,305.04

COLUMN TOTALS	1,325.04	20.00	1,305.04
Less: Bank Transfers/CD's	0.00	0.00	
Subtotal	1,325.04	20.00	
Less: Payments to Debtors	0.00		
Net	1,325.04	20.00	
		NET	ACCOUNT
TOTAL - ALL ACCOUNTS	NET DEPOSITS	DISBURSEMENTS	BALANCE
Checking - *****5183	1,325.04	20.00	1,305.04
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	1,325.04	20.00	1,305.04
	=====	=====	=====
(Excludes Account Transfers)	(Excludes Payments To Debtors)	Total Funds On Hand	

Page Subtotals 220.84 20.00

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